

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, SEPTEMBER 9, 2020 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: David G. Romero
Elaine Rodriguez
Michael L. Montoya
David A. Ulibarri, Jr.

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespin, Chief of Police

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo asked for a moment of silence to recognize all the employees that returned to work at the City of Las Vegas, he was happy and grateful to have just about everyone come back to work. Mayor Trujillo was also grateful for the support and understanding from the community during this tough time and recognized all the hard working employees for their contributions to the City.

APPROVAL OF AGENDA

Councilor Ulibarri Jr., made a motion to approve the agenda as presented.

Councilor Montoya asked to change item number 6 to item number 1, due to the presenter being from Santa Fe.

Councilor Ulibarri Jr., made a motion to approve the agenda with the amendment to have item number 6 moved to item number 1. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Trujillo spoke about the creation of a large volunteer group called Vecinos Juntos.

Mayor Trujillo introduced Leonard the dog from the Animal Welfare Coalition to show for adoption and advised the AWC accepts donations.

COUNCILOR'S REPORTS

Councilor Montoya advised he spoke with NMDOT chairman Walter Adams regarding the new signage on North Grand Avenue and the RFB was awarded to Franken Construction Company. Councilor Montoya advised the sign would say "Welcome to Las Vegas". Councilor Montoya advised he found a triangular piece of property by the Riverwalk during his tour and found that it belonged to PNM and thought it would be a great piece of property to join in the Gallinas River. Councilor Montoya advised City Manager Taylor and himself spoke with a PNM spokesperson to see if they could maintain that property for future use. Councilor Montoya advised it is located behind the trolley building at New Mexico Highlands University and asked for permission to proceed with PNM and will bring it back to Mayor and Council.

City Clerk Fresquez read a letter of support from the Hermit's Peak Watershed Alliance regarding the PNM property Councilor Montoya is interested in for the Gallinas River.

Mayor Trujillo commended PNM for their help.

Councilor Romero thanked Public Works Manager Daniel Gurule and his staff for placing speed bumps in the Creston area. Councilor Romero also advised setting up court costs to go towards public safety.

Mayor Trujillo recognized City Attorney Scott Aaron for working on a littering ordinance which would be the highest fine in New Mexico.

Councilor Ulibarri also thanked Public Works Manager Gurule and Code Enforcement.

Mayor Trujillo welcomed Ward 3 Councilor Elaine Rodriguez to her first council meeting.

Councilor Rodriguez advised she gets a lot of calls and thanked the Las Vegas Police Department for providing help with a concerned resident. Councilor Rodriguez advised she appreciates City employees for helping with information when she requests it.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

City Clerk Fresquez read a Proclamation for Black Lives Matter and Mayor Trujillo presented the Proclamation to Cameron Browning, Isaac Garcia, Akira Martinez-Crook, Jordan Kroeter, Alesa Darley and Julius McDade.

PUBLIC INPUT

City Clerk advised there was no public input.

PRESENTATIONS

Community Development Director Bill Hendrickson gave a presentation regarding information on the Cares Act Small Business Grant. Community Development

Director Hendrickson advised businesses to apply for the grant which has two stages.

Discussion took place regarding placing a cap for the application and the deadline for submission.

Councilor Ulibarri asked if there would be a committee that would handle the grant money.

Community Development Director Hendrickson advised there would be a committee of five people.

Councilor Ulibarri asked if a councilor could be on that committee.

Community Development Director Hendrickson advised he wouldn't see a problem with a councilor on the committee.

Councilor Ulibarri advised he would be interested in being on that committee.

Councilor Rodriguez asked if they would consider names that council suggests to be on the committee.

Discussion took place regarding potential conflicts within the committee.

Community Development Director Hendrickson advised the council to email him any suggestions for the committee.

Finance Director Jesus Baquera gave a presentation regarding information on the Cares Act Local Government Grant that the City of Las Vegas received. Finance Director Baquera advised the City will be reimbursing itself for expenditures that have already been incurred and any money left over will be used on non recurring expenditures for public safety related to the covid public health emergency.

Discussion took place regarding when DFA will have all the accounting done, how much was spent that was covid related and monies going towards police and fire.

Councilor Romero asked about purchasing laptops for those working from home.

Councilor Montoya thanked staff for applying for the Cares Act Local Government Grant.

Councilor Romero asked to be updated when the Finance department hears from DFA.

BUSINESS ITEMS

1. Approval/Disapproval of Resolution No. 20-53.

Heart Association Government Relations Director Mahesh Sita gave a brief presentation on tobacco prevention and stricter laws for sales of tobacco products to minors.

Councilor Montoya advised if resolution 20-53 gets approved and gets the support it needs then it will go to the Legislative Session.

Councilor Montoya made a motion to approve resolution No. 20-53. Councilor Romero seconded the motion.

Resolution 20-53 was presented as follows:

**City of Las Vegas, New Mexico
Resolution No. 20-53**

URGING THE LEGISLATURE OF THE STATE OF NEW MEXICO TO REPEAL THE STATUTORY PROVISIONS PREEMPTING STRICTER COUNTY AND MUNICIPAL REGULATION OF THE SALE OF CIGARETTES, TOBACCO PRODUCTS, AND ELECTRONIC SMOKING DEVICES.

WHEREAS, tobacco use continues to be a public health problem in New Mexico, as the American Heart Association reports that approximately 2,600 New Mexico residents die from smoking each year, and 40,000 New Mexico children alive today will die prematurely from smoking if nothing is done to reduce tobacco use;

WHEREAS, the New Mexico 2019 Youth Risk and Resiliency Survey (YRRS) indicated that 8.9% of New Mexico high school students smoked cigarettes on at least one day in the past 30 days, higher than the national rate of 5.8% that year; and

WHEREAS, the 2019 YRRS indicated 34.0% of high school students in New Mexico used electronic vapor products on at least one day in the past 30 days, higher than the national rate of 27.5% that year; and

WHEREAS, in 2019 5.9% of New Mexico high school students used chewing tobacco, snuff or dip on at least one day in the past 30 days, higher than the national rate of 4.8% in 2019; and

WHEREAS, 8.3% of high school students in New Mexico in 2019 smoked cigars, cigarillos or little cigars on at least one day in the past 30 days, higher than the national rate of 7.6% in 2019; and

WHEREAS, in 2020, the New Mexico State Legislature passed Senate Bill 131, later signed into law on March 4, 2020 as Chapter 46, part of which declares that the sales of cigarettes, tobacco products, and electronic smoking devices are matters of statewide concern; and

WHEREAS, by designating regulatory authority to the State, Chapter 46 preempts all local ordinances or regulations that govern the sale of cigarettes, tobacco products, and electronic smoking devices, thereby nullifying and voiding all conflicting existing local laws and regulations and restricting the ability of communities to address their own burden of tobacco use and addiction; and

WHEREAS, in 2015, the New Mexico Legislature passed Senate Bill 433 later signed into law on April 8, 2015 which appealed the provision (Section 30-49-11 NMSA 1978 being Laws 1993, Chapter 244, Section 11) to read, provided that local ordinances that pertain to the sale of e-cigarettes or nicotine liquid containers must be consistent with the provisions of the Tobacco Products, E-Cigarette and Nicotine Liquid Container Act; after "county", added "including a home rule municipality or urban county", after "tobacco products", added "e-cigarette or nicotine liquid containers", and after "Tobacco Products", added "E-Cigarette and Nicotine Liquid Container"; and

WHEREAS, prior to the enactment of SB 433, the counties had their own smoking and tobacco control ordinances, some of which were more stringent than the State laws regulating the sale or use of tobacco products; and

WHEREAS, one of the top objectives of the federal Office of Disease Prevention and Health Promotion's "Healthy People 2020" campaign is to "eliminate state laws that preempt stronger local tobacco control laws"; and

WHEREAS, the City of Las Vegas believes that statistical variations in tobacco usage by the public demonstrate that its people are unique and that the city/county should not be prevented from adopting their own tobacco control laws and regulations to address the specific needs of their communities; and

WHEREAS, the City of Las Vegas further believes that authorizing the counties and municipalities to further regulate the sale or use of cigarettes, tobacco products, and electronic smoking devices, is necessary to combat this public health problem;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are incorporated herein by reference, and the Governing Body hereby urges the Legislature of the State of New Mexico to repeal the statutory provisions preempting stricter county regulation of the sale of cigarettes, tobacco products, and electronic smoking devices; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the County Commission President, the Governor, the Speaker of the House of Representatives, and the President Pro Temp of the Senate.

APPROVED AND ADOPTED THIS ____ day of September 2020.

Louie A. Trujillo, Mayor

ATTEST:

Review and approved as legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

2. Conduct a public hearing and approval/disapproval to adopt Ordinance No. 20-07 to amend the Code of the City of Las Vegas, Chapter 148, Section 5, Subsection I, entitled "Fees".

Councilor Romero made a motion to enter into Public Hearing. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes
David G. Romero	Yes	Michael L. Montoya	Stepped Out

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez asked anyone who wished to speak on the issue, to stand and be sworn in. City Attorney Scott Aaron was sworn in.

City Attorney Scott Aaron advised the ordinance would only modify the fees portion of the vacant building maintenance license. City Attorney Aaron gave a brief explanation regarding the vacant build maintenance license.

Councilor Romero made a motion to close Public Hearing. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to approve the adoption of Ordinance No. 20-07 to amend the Code of the City of Las Vegas, Chapter 148, Section 5, Subsection I, entitled "Fees". Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-07 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Ordinance No. 20-07

AN ORDINANCE TO AMEND the Code of the City of Las Vegas, Chapter 148 Section 5, Subsection I, entitled “Fees”. This Ordinance is enacted pursuant to Sections 2.02 of the City of Las Vegas Municipal Charter, and is an exercise of the City of Las Vegas home rule powers.

BE IT ENACTED by the Governing Body of the City of Las Vegas as follows:

Section 1. Chapter 148 Section 5, Subsection I, entitled “Fees”, of the Code of the City of Las Vegas is hereby amended to read as follows:

§148-5(I). Fees.

(1) Property zoned as commercial, business, or industrial. A nonrefundable fee of \$50 shall be charged for processing each application for a vacant building maintenance license and for each application for any renewal of a vacant building maintenance license. A separate application shall be completed for each noncontiguous structure, excluding accessory and appurtenant structures to the main structure. Upon the City’s first approval of a property’s vacant building maintenance license, a license fee of \$300 shall be paid by the property’s owners to, and received by, the City as a pre-condition to the license being issued to the property’s owner(s). Upon the City’s second approval of a property’s vacant building maintenance license, a license fee of \$500 shall be paid by the property’s owners to, and received by, the City as a pre-condition to the license being issued to the property’s owner(s). Upon the City’s third or subsequent approval of a property’s vacant building maintenance license, a license fee of \$1,000 shall be paid by the property’s owners to, and received by, the City as a pre-condition to the license being issued to the property’s owner(s).

(2) Property zoned as anything other than commercial, business or industrial. A nonrefundable fee of \$50 shall be charged for processing each application for a vacant building maintenance license and for each application for any renewal of a vacant building maintenance license. A separate application shall be completed for each noncontiguous structure, excluding accessory and appurtenant structures to the main structure. Upon the City’s first approval of a property’s vacant building maintenance license, a license fee of \$150 shall be paid by the property’s owners to, and received by, the City as a pre-condition to the license being issued to the property’s owners. Upon the City’s second approval of a property’s vacant building maintenance license, a license fee of \$200 shall be paid by the property’s owners to, and received by, the City as a pre-condition to the license being issued to the property’s owners. Upon the City’s third or subsequent approval of a property’s vacant building maintenance license, a license fee of \$300 shall be paid by the property’s owners to, and received by, the City as a pre-condition to the license being issued to the property’s owners.

Section 3. Severability. The provisions of this ordinance are declared to be severable, and if any portion of this ordinance, for any reason, is held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 4. Effective Date. This ordinance shall become effective upon the execution by the Mayor and the affirmative vote of the majority of the Governing Body.

PASSED, ADOPTED and ENACTED this ____ day of September, 2020.

Mayor Louie A. Trujillo

ATTEST: _____ Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes
Elaine Rodriquez	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

3. Conduct a public hearing and approval/disapproval to adopt Ordinance No. 20-11, an ordinance imposing gross vehicle weight limits on 6th Street, 8th Street, Mountain View Drive and Legion Drive and repeal and replace Ordinance 05-16.

Councilor Romero made a motion to enter into Public Hearing. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked anyone who wished to speak on the issue, to stand and be sworn in. Public Works Manager Daniel Gurule was sworn in.

Public Works Manager Daniel Gurule advised they have a lot of issues of semis going through those roads and it's tearing up the roads because of the weight of the semis. Public Works Manager Gurule advised there are exceptions for City vehicles and any road construction.

Mayor Trujillo suggested that the language should state no 18 wheelers and asked if it would be a legal issue if the police pulled over a vehicle without having a proper mechanism to weigh the vehicle.

Police Chief Adrian Crespín was sworn in.

Councilor Ulibarri Jr., asked if there would be signs placed on these roads.

A lengthy discussion took place regarding how it would be enforced, whether the police department would be able to cite drivers without having proper certification, the recommendation to outlaw any 18 wheelers and the fees.

City Attorney Aaron suggested bringing the ordinance back to Mayor and Council after they make changes.

Councilor Romero made a motion to close Public Hearing. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriguez	Yes
David G. Romero	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to table the adoption of Ordinance No. 20-11, an ordinance imposing gross vehicle weight limits on 6th Street, 8th Street, Mountain View Drive and Legion Drive and repeal and replace Ordinance 05-16 and gave legal a directive to make the suggested changes. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriguez	Yes	David A. Ulibarri Jr.	Yes
David G. Romero	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised the motion carried.

4. Conduct a public hearing and approval/disapproval to adopt Ordinance No. 20-10 to re-zone property located at 45-A Mountain View Drive, Las Vegas,

NM from C-3 (General commercial zone) to an R-1 (Single Family Residential Zone).

Councilor Romero made a motion to enter into Public Hearing. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriquez	Yes
David A. Ulibarri Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked anyone who wished to speak on the issue, to stand and be sworn in. Planning and Zoning Coordinator Maria Perea was sworn in.

Planning and Zoning Coordinator Maria Perea advised Mr. Richard Peek wanted to change from a C-3 commercial zone to an R-1 residential zone.

Councilor Montoya made a motion to close Public Hearing. Councilor Ulibarri, Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised that the motion carried.

Councilor Ulibarri Jr., made a motion to approve the adoption of Ordinance No. 20-10 to re-zone property located at 45-A Mountain View Drive, Las Vegas, NM from C-3 (General commercial zone) to an R-1 (Single Family Residential Zone). Councilor Rodriquez seconded the motion.

Ordinance 20-10 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 20-10**

AN ORDINANCE GRANTING AN AMENDMENT TO THE CITY OF LAS VEGAS OFFICIAL ZONING MAP FROM A C-3 TO R-1 FOR PROPERTY LOCATED AT 45-A MOUNTAIN VIEW DRIVE, LAS VEGAS, NEW MEXICO 87701.

WHEREAS, Richard Peek (“Owner”) is the owner of that certain real property located at 45-A Mountain View Drive, Las Vegas, New Mexico 87701, described as:

A certain Tract of land being Tract A-2-D, being a portion of Tract A-2-A situated with the City of Las Vegas, within the Las Vegas Land Grant, San Miguel County, New Mexico, as shown on P. David Archuleta & Associates, Inc. drawing No. 2002-007 containing 0.2255 acres, more or less, projected Section 14, Township 16 North, Range 16 east, N.M.P.M. (“Property”)

WHEREAS, pursuant to City Code 450-12 and 14-8, the City Council of the City of Las Vegas may make changes to the Official Zoning Map; and

WHEREAS, Owner petitioned the City Planning & Zoning Commission (“Planning & Zoning”) for an amendment to the Official Zoning Map of the City of Las Vegas (“City”); and

WHEREAS, on July 27, 2020, Planning & Zoning held a public hearing, after providing notice as required by law, for the purpose of receiving testimony and input regarding the amendment to the Property zoning designation in the City’s Official Zoning Map from C-3 (General Commercial) to R-1 (Single Family Residential); and

WHEREAS, on July 27, 2020, Planning & Zoning adopted a motion recommending approval of the Owner’s petition to modify the zoning of the Property in the City’s Official Zoning Map; and

WHEREAS, a copy of the survey of the Property dated January 24, 2002, performed by P. David Archuleta & Associates, Inc., and recorded at the San Miguel County Clerk’s Office on April 11, 2002, in Plat Book 40, Page 42, is attached hereto.

NOW, THEREFORE, BE IT ENACTED, by the City Council of the City of Las Vegas that the recitals and attachments are incorporated herein be reference and the Governing Body hereby amends the Official Zoning Map such that the zoning classification of the Property is changed from C-3 to R-1 effective immediately.

PASSED, ADOPTED, AND APPROVED this ____ day of September, 2020.

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Elaine Rodriquez	Yes
David G. Romero	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised the motion carried.

5. Approval/Disapproval to publish Ordinance No. 20-12 to accept the City of Las Vegas 2020 Comprehensive Master Plan.

Community Development Director Bill Hendrickson advised there was input for changes to the comprehensive master plan and in October the ordinance would be adopted if approved and implemented.

Councilor Romero made a motion to approve publication of Ordinance No. 20-12 to accept the City of Las Vegas 2020 Comprehensive Master Plan. Councilor Ulibarri, Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriguez	Yes
David G. Romero	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

6. Approval/Disapproval of Resolution No. 20-38 to support the EDA Grant Application by Las Vegas First IBA for Federal Economic Development Grant using Cares Act Funding for FY 21-22.

Community Development Director Bill Hendrickson advised allowing the City of Las Vegas to be the fiscal agent for the EDA grant. Community Development Director advised for the next two years with the EDA grant they won't have to use Lodgers Tax money for marketing and money from Lodgers Tax could be used for infrastructure.

Discussion took place regarding why there wasn't a letter of support from San Miguel County, if monies from this grant would go to other communities and what percentage would be going to other Northeastern communities.

Councilor Rodriguez suggested the money be recycled in the community.

Discussion took place regarding the amount that was requested and the amount actually received and why there was not a letter of support from the Chamber of Commerce. Further discussion took place if the City had to match the amount that was awarded and how much the City would recoup compared to the Northeastern communities.

Councilor Ulibarri, Jr., made a motion to approve resolution No. 20-38 to support the EDA Grant Application by Las Vegas First IBA for Federal Economic Development Grant using Cares Act Funding for FY 21-22. Councilor Rodriquez seconded the motion.

Resolution 20-38 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-38

**A RESOLUTION TO SUPPORT THE APPLICATION BY LAS VEGAS FIRST INDEPENDENT
BUSINESS ALLIANCE FOR A FEDERAL ECONOMIC DEVELOPMENT GRANT FOR FISCAL YEAR
2021**

WHEREAS, the Cares Act has provided funding to the Economic Development Administration for grants to respond to the negative economic effects of Covid-19; and

WHEREAS, the Las Vegas Business First Alliance (“LVFBA”) will apply for a federal economic development administration grant for fiscal year 2021 (“Grant”), which requires a commitment to match 20% of the grant; and

WHEREAS, the Grant is intended to counter the economic and tourist impacts of Covid-19; and

WHEREAS, the City, in agreement with the Lodgers Tax Board, will contribute the required 20% of matching funds from the Lodgers Tax monies in order to benefit from the Grant; and

WHEREAS, the Grant Application has the backing of the NCNMEDD & EPCOG COGs, NM Tourism, participating counties and organizations; and

WHEREAS, the City agrees to serve as the fiscal agent for the funds.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Las Vegas, that the recitals are incorporated herein by reference and the Governing Body hereby supports LVFBA’s application for the Grant, agrees to contribute the required 20% matching funds, and agrees to serve as the fiscal agent for the Grant monies.

APPROVED AND ADOPTED this ____ day of September, 2020.

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriquez	Yes
David A. Ulibarri, Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

EXECUTIVE SESSION

Councilor Romero made a motion to convene into executive session for the purpose of discussing personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit executive session for the purpose of discussing personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978, and advised only those matters were discussed and no action was taken. Councilor Ulibarri, Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David G. Romero	Yes
Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes

City Clerk Casandra Fresquez advised the motion carried.

Councilor Romero made a motion to reconvene into regular session. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes	David A. Ulibarri Jr.	Yes

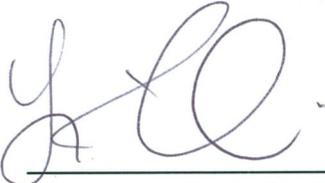
City Clerk Casandra Fresquez advised the motion carried.

ADJOURN

Councilor Romero made a motion to adjourn. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David A. Ulibarri, Jr.	Yes
David G. Romero	Yes	Elaine Rodriguez	Yes

City Clerk Fresquez advised the motion carried.



Mayor Louie A. Trujillo

ATTEST:


Casandra Fresquez, City Clerk